FEDERAL CITY PERFORMING ARTS ASSOCIATION, INC

BOARD OF DIRECTORS

MINUTES OF THE MEETING 2Jun82 at &:30pm chez Richardson

1. Minutes of the previous meeting approved as reported.

2. Next meeting 7Jul82 chez Ziskind

3. Wolftrap Deficit-- Everett Waldo announced that he had polled the Board telephonicly and all had agreed to the proposal to borrow up to $7500 from the membership. The Board re-ratified the poropsal 10-3.
Gary Janus gave the opinion that the form and nature of the loans were ok and did not violate restrictions against doing business with Board members; however, he warned that the persons making the loans would have to disqualify themselves from voting on matters pertaining to the loans.

4 Finance --
Wayne presented a brief financial report and announced that Baltimore had yet to make good on its share of the costs form the March Concert in B-more.
Wayne was directed to escalate on B-more.
First Congo and we have diferent concepts of our 'reservation' of break out rooms for reheasals. FC considers these rentals we,holds. Duward Sumner will work out the arrangements with FC so that we all agree on a meaning.

5. NY HOusing
Approx 200 persons (I use the term advisedly) will come to DC for the NY concert in Sept. A housing coordinator is needed (no volunteers on Board). Mmebership will be polled as to available beds and an HC will be sought.

6. Michael Bohn sought a Waiver of the 'must be a member of the GMCW' rule on behalf of one of the members of SN Singers. Craig Bowen pointed out that there was an escape clause and that the previous long term committment of Sunday nights on the part of the SNS member constitued 'substantial reason'.

7. Mike Bohn asked about the dues requirement for the same person. Craig Bowen responded that the $6/mo dues are a Corporate requirement not simply a GMCW.

8. Music Director's Report
It was announced that there would be a 4 week voluntary rehearsal during the summer,if Nick had is way. The Board voted an official recess after the 11Jul gig for the IGA but that a voluntary program was authorized if there was sufficient interest in the Chorus.

9. Annual meeting
8pm 23Jun82 Fellowship Hall First Congo
Craig Bowen moved that when the Nomination and Election committee was ready to announce the new Board, the rules of the Annual Meeting shall be suspended, the report of the N&E Comm shall be recieved, the Annual Meeting shall go into recess, The New Board shall meet to elect officers, the Annual Meeting shall reconvene, the officers shall be announced, and the officers shall take office at the adjournment of the Annual Meeting. Motion failed 9-8. On a call for recount the motion carried 10-9.

10. Rick Rosendall moved that the election of officers shall be by written secret ballot. Motion Failed.

11 By-laws change
The propsed amendments to the by-laws , membership cirteria, and management plan proposed at the last meeting by Steve Herman were moved by that gentleman. After discussion Craig Bowen moved to divide the question into three separate motions to amend each document individually. Motion failed. Main motion failed. Most of the Board felt that a by-laws change was not necessary to accomplish the purposes of the proposal.

12 Next Season
Scheduling difficulties for the next year were discussed and it was decided that 21Nov82 would be the date of our next concert.

13. Adjournment

FEDERAL CITY PERFORMING ARTS ASSOCIATION

Meeting of the Board of Directors
J. Richardson's Place
7:30 P.M. 2 June 1982

Minutes of Previous Meeting

Correspondence, Announcements

Date and Place of Next Meeting

Adjournment Time This Meeting

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1. Wolf Trap Wind-Up
2. Financial Report
3. Housing Coordinator - NEW YORK VISIT 9/12/82
4. Waiver for Small Group Member (Bohn)
5. Dues for those not in Chorus (Bohn)
6. Gay Pride Day Preparations: Sabacek et al
7. June Concert Preparations Reports
8. Music Director's Report
   and recommendations for Summer '82 and Next Season
9. ANNUAL MEETING AND BIRTHDAY PARTY
10. By Laws Change
11. Costume Proposal
12. Committee Reports not already covered
13. Other Business

follow up to
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